UNITED STATES DISTRICT COURT DISTRICT OF NEVADA

In re MGM MIRAGE SECURITIES
LITIGATION

No. 2:09-cv-01558-GMN-LRL

CLASS ACTION

This Document Relates to: ALL ACTIONS.

ORDER GRANTING LEAD PLAINTIFFS' MOTION FOR SUBSTITUTION OF DEFENDANT

Upon consideration of Lead Plaintiffs' Motion for Substitution of Defendant, and good cause appearing therefore,

IT IS HEREBY ORDERED THAT:

- 1. The Motion for Substitution of Defendant is GRANTED; and
- 2. Mrs. Deborah Hower Lanni, as Co-Executor of the Estate of J. Terrence Lanni, is substituted for J. Terrence Lanni as a defendant in this action.

IT IS SO ORDERED this 29th day of March, 2013.

Gloria M. Navarro

United States District Judge